

**UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION**

**IN RE: TARGET CORPORATION CUSTOMER
DATA SECURITY BREACH LITIGATION**

MDL No. 2522

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO –1)

On April 2, 2014, the Panel transferred 27 civil action(s) to the United States District Court for the District of Minnesota for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. §1407. *See* F.Supp.2d (J.P.M.L. 2014). Since that time, no additional action(s) have been transferred to the District of Minnesota. With the consent of that court, all such actions have been assigned to the Honorable Paul A Magnuson.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the District of Minnesota and assigned to Judge Magnuson.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. §1407 to the District of Minnesota for the reasons stated in the order of April 2, 2014, and, with the consent of that court, assigned to the Honorable Paul A Magnuson.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the District of Minnesota. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7–day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

A handwritten signature in black ink, appearing to read "Jeffery N. Lüthi", is written over a horizontal line.

Jeffery N. Lüthi
Clerk of the Panel

**IN RE: TARGET CORPORATION CUSTOMER
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SCHEDULE CTO-1 – TAG-ALONG ACTIONS

<u>DIST</u>	<u>DIV.</u>	<u>C.A.NO.</u>	<u>CASE CAPTION</u>
ALABAMA MIDDLE			
ALM	2	13-00939	Dickson, et al. v. Target Corporation
ALM	2	13-00952	Alabama State Employees Credit Union v. Target Corporation
ALABAMA NORTHERN			
ALN	2	14-00092	McFerrin v. Target Corporation
ARKANSAS WESTERN			
ARW	4	14-04012	Commercial Bancshares, Inc. v. Target Corporation
CALIFORNIA CENTRAL			
CAC	2	13-09461	Kennelyn Sue Saiz v. Target Corporation et al
CAC	2	13-09519	Regina Merino v. Target Corporation
CAC	2	14-00003	Jacqueline Cullen v. Target Corporation et al
CAC	2	14-00294	Thomas Dorobiala et al v. Target Corporation
CAC	2	14-01450	Jason Kirschenstein v. Target Corporation
CAC	8	14-00037	Ayman Mousa v. Target Corporation
CALIFORNIA EASTERN			
CAE	2	14-00156	Lambert v. Target Corporation
CALIFORNIA NORTHERN			
CAN	3	14-00053	Layton et al v. Target Corporation
CAN	3	14-00129	Alvarez v. Target Corporation
CAN	3	14-00212	Mancias et al v. Target Corporation
CAN	3	14-00218	Mongold v. Target Corporation
CAN	3	14-00577	Smith et al v. Target Corporation
CALIFORNIA SOUTHERN			

CAS	3	14-00009	Gaizo v. Target Corporation
CAS	3	14-00121	McLARRY et al v. Target Corporation et al
CAS	3	14-00563	Gardner v. Target Corporation

GEORGIA NORTHERN

GAN	1	14-00222	Hawkins v. Target Corporation
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ILLINOIS NORTHERN

ILN	1	13-09336	Due Fratelli, Inc. v. Target Corporation
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ILLINOIS SOUTHERN

ILS	3	14-00022	Rippy v. Target Brands, Inc.
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KENTUCKY WESTERN

KYW	3	14-00035	Meeley v. Target Corporation
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LOUISIANA EASTERN

LAE	2	14-00570	First National Bank USA v. Target Corporation of Minnesota
LAE	2	14-00662	McAdam v. Target Corporation
LAE	2	14-00663	Fraser v. Target Corporation

LOUISIANA MIDDLE

LAM	3	14-00051	Christina v. Target Corporation of Minnesota et al
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MASSACHUSETTS

MA	1	13-13296	Casey et al v. Target Corporation
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NEW HAMPSHIRE

NH	1	13-00555	Raleigh v. Target Corporation
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NEW JERSEY

NJ	2	13-07866	SANTOS et al v. TARGET CORPORATION et al
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NEW MEXICO

NM	1	14-00292	Animas Credit Union v. Target Corporation
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NEW YORK EASTERN

NYE	1	14-00338	Pietanza et al v. Target Corporation et al
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NEW YORK SOUTHERN

NYS	1	13-09119	Bartlow v. Target Corporation
NORTH CAROLINA MIDDLE			
NCM	1	14-00042	BRYANT v. TARGET CORPORATION
NORTH CAROLINA WESTERN			
NCW	3	14-00022	Knox v. Target Corporation
NORTH DAKOTA			
ND	3	14-00011	Farol et al v. Target Corporation
OHIO NORTHERN			
OHN	1	13-02850	Mannion v. Target Corporation
OKLAHOMA NORTHERN			
OKN	4	14-00083	Noe v. Target Corporation
PENNSYLVANIA EASTERN			
PAE	2	14-00209	ELLISON v. TARGET CORPORATION et al
PENNSYLVANIA MIDDLE			
PAM	1	14-00544	Bankers Trust Company v. Target Corporation
PENNSYLVANIA WESTERN			
PAW	2	14-00146	FIRST CHOICE FEDERAL CREDIT UNION v. TARGET CORPORATION
PAW	2	14-00175	NORTH DISTRICTS COMMUNITY CREDIT UNION v. TARGET CORPORATION
SOUTH CAROLINA			
SC	4	14-00262	Bess v. Target Corporation
TENNESSEE WESTERN			
TNW	2	14-02071	Crawford v. Target Corporation
TEXAS NORTHERN			
TXN	3	14-00549	Employees Credit Union et al v. Target Corporation
UTAH			
UT	2	13-01136	Christensen et al v. Target

WASHINGTON WESTERN

WAW	2	14-00079	Sutton v. Target Corporation
WAW	2	14-00282	Sound Community Bank v. Target Corporation

WISCONSIN WESTERN

WIW	3	14-00105	Schafer, Kas et al v. Target Corporation et al
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